



A G E N D A

REDMOND CITY COUNCIL MEETING NOVEMBER 15, 2016 7:30 PM

COUNCIL CHAMBER, CITY HALL
15670 NE 85TH STREET

MAYOR

John Marchione

COUNCILMEMBERS

Hank Margeson, President

Kim Allen, Vice-President

Angela Birney

David Carson

Hank Myers

Byron Shutz

John Stilin

Redmond City Council Agendas, Meeting Notices, and Minutes are available on the City's Web Site:

<http://www.redmond.gov/CouncilMeetings>

FOR ASSISTANCE AT COUNCIL MEETINGS FOR THE HEARING OR VISUALLY IMPAIRED:

Please contact the City Clerk's office at (425) 556-2190 one week in advance of the meeting.

I. SPECIAL ORDERS OF THE DAY

II. ITEMS FROM THE AUDIENCE

III. CONSENT AGENDA

A. Consent Agenda (*Approved without objection, 6-0; AM No. 16-229(C8) was pulled from the Consent Agenda and Addressed Separately*)

1. Approval of the Minutes: November 1, 2016, Regular Meeting (Digital recordings of Regular City Council meetings are available for purchase by contacting the City Clerk's Office, and on-demand videos are available online.)
2. Approval of Payroll/Direct Deposit and Claims Checks
3. **AM No. 16-224(C3):** Approval of an Interlocal Agreement with the Puget Sound Regional Council Regarding a Household Travel Survey, in the Amount of \$75,000 Planning (pp. 5)
4. **AM No. 16-225(C4):** Approval of Library Board of Trustees Appointment: Melissa Stuart and Approval of Parks and Trails Commission Appointment: Kerry Monterey Executive (pp. 9)
5. **AM No. 16-226(C5):** Approval of Final Contract in the Amount of \$2,155,742.88 with A-1 Landscaping and Construction, Inc., and Acceptance of Construction: 2013-2014 Sidewalk Improvement Program, Project No. 20021309 Public Works (pp. 11)
6. **AM No. 16-227(C6):** Approval of Award of Bid in the Amount of \$451,469.86 to Trinity Contractors, Inc., for the 2015-2016 Targeted Safety Improvement Program (TSIP) and Traffic Calming, Project Nos. 20021505 and 20021506 Public Works (pp. 15)

7. **AM No. 16-228(C7):** Approval of Supplemental Agreement No. 1 in the Maximum Amount of \$781,753 with Perteet, Inc for Final Design and Right-of-Way Services for the 152nd Avenue Main Street Project Planning (pp. 20)
- *AM No. 16-229(C8) was approved without objection (5-0); Councilmember Stilin was recused from voting.*
8. **AM No. 16-229(C8):** Approval of Ground Lease Between City of Redmond and Hopelink for Sammamish River Business Park Executive (pp. 79)
9. **AM No. 16-230(C9):** Approval of an Ordinance Amending the 18-Year Transportation Facilities Plan, a Chapter of the Transportation Master Plan Planning (pp. 109)
- a. **Ordinance No. 2851:** An Ordinance Amending the Redmond Transportation Master Plan and Directing the Administration to Prepare a Proposed Municipal Code Amendment, Providing for Severability, and Establishing an Effective Date

** Motion to Excuse Absent Member: A motion to excuse Councilmember Allen from attendance at the meeting was approved without objection (6 – 0)*

IV. HEARINGS AND REPORTS (Presented)

A. Public Hearings

1. **AM No. 16-231:** PUBLIC HEARING: 2017-2018 Biennial Budget Finance (pp. 137)

B. Reports

1. **Staff Reports**
- a. **AM No. 16-232:** City of Redmond Draft 2017 State Legislative Agenda Executive (pp. 139)
2. **Ombudsperson Report** Birney
3. **Committee Reports**

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT

IX. STUDY SESSION (Immediately Following Regular Meeting)

- A. Low Impact Development Policies
- B. 2017-2018 Biennial Budget

C. Council Talk Time

1. Council Retreat Planning

REDMOND CITY COUNCIL AGENDA SECTION TITLE REFERENCE GUIDE

ITEMS FROM THE AUDIENCE provides an opportunity for citizens to address the Council regarding any issue. Speakers must sign their intention to speak on a sheet located at the entrance of the Council Chamber, and limit comments to **four minutes**.

The **CONSENT AGENDA** consists of routine items for which a staff recommendation has been prepared, and which do not require further Council discussion. A council member may ask questions about an item before the vote is taken, or request that an item be removed from the Consent Agenda and placed on the regular agenda for more detailed discussion. A single vote is taken to approve all items remaining on the Consent Agenda.

PUBLIC HEARINGS are held to receive public comment on important issues and/or issues requiring a public hearing by State statute. Citizens wishing to comment will follow the same procedure as for 'Items from the Audience', and may speak after being recognized by the Mayor. After all persons have spoken, the hearing is closed to public comment. The Council then proceeds with its deliberation and decision making.

STAFF REPORTS are made to the Council by the department directors on issues of interest to the Council which do not require Council action.

The **OMBUDSPERSON REPORT** is made by the Councilmember who is serving as ombudsperson. The ombudsperson designation rotates among Council members on a monthly basis. She/he is charged with assisting citizens to resolve problems with City services. Citizens may reach the ombudsperson by calling the Mayor's office at (425) 556-2101.

The **COUNCIL COMMITTEES** are created to advise the Council as a whole. They consider, review, and make recommendations to the Council on policy matters in their work programs, as well as issues referred to them by the Council.

UNFINISHED BUSINESS consists of business or subjects returning to the Council for additional discussion or resolution.

NEW BUSINESS consists of subjects which have not previously been considered by Council and which may require discussion and action.

ORDINANCES are legislative acts or local laws. They are the most permanent and binding form of Council action and may be changed or repealed only by a subsequent ordinance. Ordinances normally become effective five days after they are published in the City's official newspaper.

RESOLUTIONS are adopted to express Council policy or to direct certain types of administrative action. A resolution may be changed by adoption of a subsequent resolution.

QUASI-JUDICIAL proceedings are either closed record hearings (each side receiving ten minutes maximum to speak) or public hearings (each speaker allotted four minutes each to speak). Proceedings are those in which the City Council determines the rights or privileges of specific parties (Council Rules of Procedure, Section IV., J).

EXECUTIVE SESSIONS - all regular and special meetings of the City Council are open to the public except for executive sessions at which subjects such as national security, property acquisition, contract bid negotiations, personnel issues and litigation are discussed.